

Revised: September 23, 2003

**TENTATIVE AGENDA
for the
PUBLIC SCHOOL CAPITAL OUTLAY TASK FORCE**

**September 25-26, 2003
Pete McDavid Lounge
University of New Mexico Arena
Albuquerque**

Thursday, September 25

MAINTENANCE SUBCOMMITTEE

- 9:30 a.m. Call to Order
 —Representative Rick Miera, Chair
- 9:35 a.m. Regional Educational Cooperatives – How They Work
 —Sandy Gladden, Executive Director, Region 9 Educational Cooperative
- 10:00 a.m. How School Districts Work with Regional Educational Cooperative
 —Joe Guillen, President, New Mexico School Board Association
 —Manuel Valdez, Chama Valley Independent Schools
 —Bill Green, Quemado Independent Schools
- 10:30 a.m. Guidelines for the Development of District Preventive Maintenance Plans
 Discussion on the Working Draft
 —Robert Gorrell, Director, PSFA

CHARTER SCHOOL SUBCOMMITTEE

- 1:30 p.m. Call to Order
 —Neil Nuttall, Chair
- 1:35 p.m. Charter Schools Critical Capital Needs List; Discussion of the Need to Create a
 Mechanism for the State to Purchase Charter School Facilities; Getting Charter
 Schools "To the Table"
 —J. Alan Marks, South Valley Academy Charter School
- 2:30 p.m. 2002 Bill Draft Regarding Charter Schools
 —Mike Puelle, Charter School Coalition
- 3:30 p.m. United States Department of Education Grant for Charter Schools
 —Ruth LeBlanc, Educational Administrator, Alternative Education Unit, State
 Department of Public Education (SDE)

Friday, September 26

FULL TASK FORCE

- 9:30 a.m. Call to Order and Welcome
—Rep. Rick Miera and Robert Desiderio, Co-chairs
- 9:35 a.m. Approval of Minutes from August Meeting
- 9:40 a.m. Proposed Guidelines to the Statewide Adequacy Standards
—John Friedman, AIA, PSFA Adequacy Standards Planning Guidelines Consultant
—Bill Sprick, PSFA Planning and Design Manager
—Keith Vlastos, PSFA, Facilities Specialist
- 11:00 a.m. Adjusting to the New Process
—Sue Cleveland, Superintendent, Rio Rancho Public Schools
—Al Sena, Executive Director of Facilities, Rio Rancho Public Schools (Invited)
—Michael Vigil, Superintendent for Business, Albuquerque Public Schools (APS)
—Pat McMurry, Director of Facilities Planning and Construction, APS
- 12:00 noon Lunch
- 1:30 p.m. 2003 Education Technology Distributions and the Effect of the Legislative Appropriation Offset
—Steven Sanchez, SDE
—Tom Ryan, Executive Director of Technology
- 2:30 p.m. 3DI – Status Report
—Winton Smith, 3D International
- 4:00 p.m. Adjourn